COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 23, 2013 - Tuesday, October 29, 2013

This summary is not intended to be the official record of the Council – Official minutes are available for that purpose in the Office of Legislative Information Services

	THURSDAY, OCTOBER 24, 2013	
ED/PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Oct 24	(1) • Update - school bus camera implementation (Farag/McGuire)	Received update
	(2) • School Resource Officers (Farag/McGuire)	Discussion
	(3) • Update - Truancy Court Program (Farag/McGuire)	Received update
ED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 24	(1) • MCPS Quarterly Financial Report (McGuire)	Received report
	(2) • Discussion - school facility maintenance policies and practices (McGuire)	Discussion
Council	7:30 PUBLIC HEARING by HHS Committee - Bill 27-13 ,	PH held; record
Council	Human Rights and Civil Liberties - County Minimum Wage - Dollar	open until COB
	Amount (Drummer/Hamlin)	11/15/13
	HHS Committee worksession tentatively scheduled for 11/21/13.	
	FRIDAY, OCTOBER 25, 2013	
T&E	9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Oct 25	(1) • Countywide Transit Corridors Functional Master Plan (continued) (Orlin)	Worksession
T&E	1:00 PM - 3CHR To be televised live on County Cable Montgomery	
Oct 25	(1) • Countywide Transit Corridors Functional Master Plan (continued) (Orlin)	Worksession
	MONDAY, OCTOBER 28, 2013	
	WOTODIT, 0010DER 20, 2013	
T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Oct 28	(1) • Briefing - Purple Line public/private partnership (Orlin)	Briefing
	(2) • Bill 11-13, Commercial Property Assessed Clean Energy Program (continued) (Mihill)	Recommended enactment with
		amendment
GO	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Oct 28	(1) • Municipal Tax Duplication and Revenue Sharing program design (Sesker)	Worksession
	TUESDAY, OCTOBER 29, 2013	
	9:30 INVOCATION - Rabbi Greg Harris, Congregation Beth El, Bethesda	Invocation given

TUESDAY, OCTOBER 29, 2013

RES/ORD	SUBJECT	ACTION
	9:35 GENERAL BUSINESS (Lauer)	No abangas
	A. Announcement - Agenda and Calendar Changes (1) The Council is seeking applicants for Merit System Protection Board - Application deadline is 10/30/13 at 5:00 pm	No changes Announced
	(2) The Council is seeking applicants for Right to Vote Task Force - <i>Application deadline is 10/30/13 at 5:00 pm</i>	
	(3) The Council is seeking applicants for Grants Advisory Group - <i>Application deadline is</i> 11/6/13 at 4:00 pm	
	(4) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 15, 2013 - Approval of Closed Council Minutes:	Approved (7y; ME, VE ta)
	October 15, 2013	
	(5) 9:40 CONSENT CALENDAR	Approved (7y; ME, VE ta)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership (Carrizosa)	Received and released
	PHED Committee worksession tentatively scheduled for 11/18/13.	
17-916	B. Action - Extension until May 1, 2014 of Acting Fire Chief appointment: Steven Lohr (Lauer)	Adopted
	(6) 9:45 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Clarksburg/Ten Mile Creek Sector Plan is scheduled for 12/3/13 at 7:30 pm. (Michaelson)	Announced
O-17-41	B. Action - Zoning Text Amendment 13-08, TMX - Land Uses (Zyontz)	Enacted (9y)
	PHED Committee recommends enactment.	
	9:55 LEGISLATIVE SESSION Day # 33	
	Introduction of Bills:	
	(6.1) A. Expedited Bill 29-13 , Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	Public Hearing is scheduled for 11/19/13 at 1:30 pm.	

TUESDAY, OCTOBER 29, 2013

RES/ORD	SUBJECT	ACTION
	(7) Call of Bills for Final Reading:	
	A. Expedited Bill 8-13 , Working Families Income Supplement - Amount (Drummer)	Enacted (9y)
	GO Committee recommends enactment with amendments.	
17-917	(8) 10:10 ACTION - FY15 WSSC Spending Control Limits T&E Committee recommends approval.	Adopted (8y; HR ta)
	(9) 10:30 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	12:30 ADJOURN	
T&E	1:30 PM - 3CHR To be televised live on County Cable Montgomery	
Oct 29	(1) • Countywide Transit Corridors Functional Master Plan (continued) (Orlin)	Worksession
	(10) 7:30 PUBLIC HEARING - White Oak Science Gateway Master Plan (Michaelson/Orlin) Another public hearing will be scheduled after the Planning Board submits a revised plan that addresses unresolved transportation issues. The Council is encouraging those who wish to speak on the Plan to wait until the amended version is available, and then testify at the future hearing. The second hearing date will be set once we receive the revisions.	PH held

y=yes; ta=temporarily absent